



Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- *Preserve our high quality of Life*
- *Resource Efficiency/ Environmental Stewardship*
- *Support a sustainable and healthy business climate*
- *Maintain a “real” community*
- *Fiscally Responsible*
- *Historic Core*

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Monday, February 1, 2016

Council Chambers, Crested Butte Town Hall

5:30 WORK SESSION

Presentation by JVA and the Colorado Department of Transportation on Concept Designs for the Intersection of SH135 and Red Lady Avenue.

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:05 CONSENT AGENDA

- 1) Approval of January 19, 2016 Regular Town Council Meeting Minutes.
- 2) Approval of January 25, 2016 Special Town Council Meeting Minutes.
- 3) Approval of Resolution No. 3, Series 2016 – Resolutions of the Crested Butte Town Council Authorizing the Grant of a Revocable License to John M. and Marlo C. Pulliam to Encroach into the Fifth Street Public Right-of-Way with Steps and a Walkway Adjacent to Lot 17, Block 12, Town of Crested Butte.

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:08 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:15 STAFF UPDATES

7:30 NEW BUSINESS

- 1) Discussion and Possible Approval of 30th Annual Alley Loop & Pub Ski Special Event Application for the Pub Ski in the 200 Block of Elk Avenue on Friday, February 5, 2016 and the Nordic Marathon Route on Saturday, February 6, 2016 and Special Event Liquor Permit for the Beer Garden Located at 2nd Street and Elk Avenue on Saturday, February 6, 2016.

- 2) Resolution No. 2, Series 2016 – Resolutions of the Crested Butte Town Council Approving the New Town-wide Affordable Housing Guidelines.

- 3) Request by Sixth Street Station LLC to Rezone Lots 1-5 and 28-32, Block 1 and Lots 1-5 and 28-32, Block 12 from B2 to T.

- 4) Request by Corey Tibljas of Two Plank Productions LLC and Big Air on Elk LLC, Event Organizer of Big Air on Elk, for \$3,000 of Monetary Support from the Town for the Event Proposed for March 5, 2016.

9:30 LEGAL MATTERS

9:35 COUNCIL REPORTS AND COMMITTEE UPDATES

9:45 OTHER BUSINESS TO COME BEFORE THE COUNCIL

9:50 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, February 1 and Tuesday, February 2, 2016 – Council Retreats from 11AM to 5PM.
- Tuesday, February 16, 2016 – 6:00PM Work Session – 7:00PM Regular Council
- Monday, March 7, 2016 – 6:00PM Work Session – 7:00PM Regular Council
- Monday, March 21, 2016 – 6:00PM Work Session – 7:00PM Regular Council

9:55 ADJOURNMENT